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**Participating members:**
- Infiltrator Water Technologies, LLC
- North Carolina Div. Of Env. Health
- Barnstable County Department of Health and... 
- Prüfinstitut für Abwassertechnik GmbH
- Norweco, Inc.
- Hoot Aerobic Systems
- Indiana State Department of Health

**Participating observers:**
- Barnstable County Department of Health and... 
- Infiltrator Water Technologies, LLC
- FOWA
- Geomatrix
- NSF International
- Pennsylvania Department of Environmental P... 
- Geomatrix, LLC
- Florida Department of Health
- NSF International
- MicroSep Tec
- Geomatrix
- NSF International
- NSF International

**Discussion**

D. Lentz welcomed everyone and called the meeting to order. J. Snider took roll and read the anti-trust statement. Seven of the 12 voting members were present (58%) which did represent a quorum.

D. Lentz gave a brief recap of the previous meeting (WWT TG on NSF/ANSI 245 4-23-2020 draft meeting summary), explaining that during the previous call, the group had reviewed the 245i19r1 straw ballot results, and the resulting discussion had suggested the group needed to review Annex I-1 to determine if additional revisions were necessary to include in the 245i19r2 draft language. G. Heufelder stated that he reviewed the calculation example, and thought it provided relevant information, and thought it should remain as is. After some discussion, the group decided to add language to the informative annex to highlight the 5:1 ratio in the calculation example.

**Motion by R. Suchecki**

Send the 245i19r3 language to straw ballot with the Task group.

**Second:**

S. Berkowitz

**Discussion:**

None.

**Vote:**

All in favor

**Motion:**

Carries

The next agenda item was the WWT subTG on decoupling, which was formed in response to the issue paper WWT-2020-3 – 245 / 40 certification at the April JC meeting. G. Heufelder gave a recap of why he submitted the issue paper. He explained he was looking for guidance on the best way to approach the issue. He suggested removing the line in Std. 245 that requires Std. 40 certification. R. Suchecki explained he would be in favor of decoupling the two standards, as long as the Std. 245 system did not have a negative impact environmentally. S. Berkowitz suggested that keeping some of the requirements from Std. 40 may be necessary. D. Lentz asked what the impact on state policy and regulations would be, as states assume that Std. 245 certification included Std. 40 certification. There was some discussion among the group of creating a separate standard that was effectively Std. 245 with the BOD/TSS requirements of Std. 40 removed. S. Berkowitz asked if disinfection was an issue as well. G. Heufelder answered that it could be in some states. R. Suchecki suggested extending the startup period in Std. 245...
may be an option. S. Steiner noted that this would cause problems with any units being certified to both 40 and 245 – which startup period would be used? S. Williams suggested adding BOD and TSS effluent requirements into Std. 245. E. Roeder suggest language allowing the unit to either meet Std. 40 requirements or after the extended startup time. The group spent some time discussing how state codes would be affected by decoupling the two standards. G. Heufelder offered to draft language based on the group’s discussion, and would present it to the subTG soon.

As the group had run out of time, the discussion of WWT-2020-17 – TKN was set aside for the next call. S. Berkowtiz asked the group to review the support documents Influent TKN Comparisons and Influent TKN vs Field Site data in preparation for that discussion.

**Action items**
Next teleconference October 15, 2020